

# Arunis Abode Limited

(formerly known as M.B. Parikh Finstocks Limited.)

CIN : L70100GJ1994PLC021759



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## PRESERVATION POLICY OF ARUNIS ABODE LIMITED

### 1. Preface

The Board of Directors (the "Board") of Arunis Abode Limited (the "Company") has adopted the following policy and procedures with regard to preservation of documents and records in terms of Regulation 9 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (The Policy).

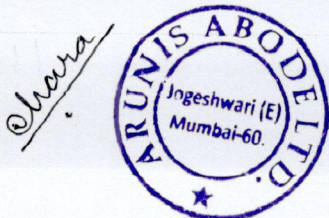
Policy for preservation of documents involves the systematic identification, categorization, maintenance, review, retention, and destruction of documents received or created in the course of business. The existence of a valid and reasonable document policy shall be likely viewed to be a mitigating factor in litigation when documents are disposed off pursuant to it, while a non-existence of a retention policy shall be an aggravating factor for a party. This policy contains guidelines how to identify documents that need to be maintained, how long certain documents should be retained, how and when those documents can be disposed of if no longer needed, and how they should be accessed or retrieved when they are needed.

### 2. Purpose of the Policy

The corporate records of the Company are important assets. Corporate records include essentially all records you produce as an employee, whether paper or electronic. A record may be as obvious as a memorandum, an e-mail, a contract or a case study, or something not as obvious, such as a computerized desk calendar, an appointment book or an expense record.

The law requires the Company to maintain certain types of corporate records, usually for a specified period of time. Failure to retain those records for those minimum periods could subject you and the Company to penalties and fines, cause the loss of rights, obstruct justice, spoil potential evidence in a lawsuit, place the Company in contempt of court, or seriously disadvantage the Company in litigation.

The Company expect all employees to fully comply with any published record's, retention or destruction policies and schedules, provided that all employees should note the following general exception to any stated destruction schedule: If you believe, or the Company informs you, that Company records are relevant to litigation, or potential litigation (i.e., a dispute that could result in litigation), then you must preserve those records until the Legal Department determines the records are no longer needed. That exception supersedes any previously or subsequently established destruction schedule for those records. If you believe that exception may apply, or have any question regarding the possible applicability of that exception, please contact the Legal Department.



From time to time the Company establishes retention or destruction policies or schedules for specific categories of records in order to ensure legal compliance, and also to accomplish other objectives, such as preserving intellectual property and cost management. Several categories of documents that bear special consideration are identified below. While minimum retention periods are suggested, the retention of the documents identified below and of documents not included in the identified categories should be determined primarily by the application of the general guidelines affecting document retention identified above, as well as any other pertinent factors.

## **2. Preservation of various documents**

### **3.1 Documents to be preserved for stipulated period as per the provisions of Law/Regulations:**

- (a) Disclosures made under various SEBI Regulations from time to time

All disclosures made under various SEBI Regulations from time to time shall be preserved permanently, if required under SEBI Regulations or for such period as may be provided or stipulated under relevant provisions of such SEBI Regulations.

- (b) Share certificates, forms and related books and documents shall be preserved for not less than thirty years and in case of disputed cases, shall be preserved permanently.

- (c) All registers and documents prepared and maintained under Companies Act, 2013 / Companies Act, 1956 and Rules made thereunder shall be preserved permanently or for such period as provided under relevant provisions under Companies Act, 2013 / Companies Act, 1956 and Rules made thereunder.

### **3.2 Documents to be preserved permanently:**

- (a) Minutes of all general meeting, Board Meetings and Committee meetings should be retained in perpetuity in the Company's minute book.
- (b) Register of Members of the Company.
- (c) Original signed Annual Reports.
- (d) Shareholders' and Joint Venture Agreement
- (e) Letter of offers – like IPO, Rights Issue, Buy back etc.

### **3.3 Documents to be preserved for a period not less than eight years:**

- (a) Board / Committee meetings' materials



The Company should retain copies of all press releases and publicly filed documents under the theory that the Company should have its own copy to test the accuracy of any document a member of the public can theoretically produce against that Company, for period not exceeding eight years or such other period as may be required.

### 3.4 Documents to be preserved for a period less than eight years:

(a) Legal Files

Legal counsel should be consulted to determine the retention period of particular documents, but legal documents should generally be maintained for a period of three years after the closure of the case.

(b) Development/Intellectual Property and Trade Secrets

Development documents are often subject to intellectual property protection in their final form (e.g. patents and copyrights). The documents detailing the development process are often also of value to the Company and are protected as a trade secret where the Company:

- (i) derives independent economic value from the secrecy of the information; and
- (ii) the Company has taken affirmative steps to keep the information confidential.

The Company should keep all documents designated as containing trade secret information for at least the life of the trade secret.

(c) Contracts

Final execution copies of all contracts entered into by the Company should be retained. The Company should retain copies of the final contracts for at least three years beyond the life of the agreement.

(d) Electronic Mail

E-mail that needs to be saved wherever required should be either:

- (i) printed in hard copy and kept in the appropriate file; or
- (ii) downloaded to a computer file and kept electronically or on disk as a separate file.

The retention period depends upon the subject matter of the e-mail, as covered elsewhere in this policy.

- (e) Leases and license related documents should be preserved for a period of at least three years beyond their expiry date.

